



The R.L. Bryan Company

September 17, 2008

Dr. Jim Rex
SC State Superintendent of Education
1429 Senate Street, Rutledge Building
Columbia, SC 29201

Dear Dr. Rex:

Enclosed are copies of the minutes of the annual meeting of the South Carolina Publishers' Association. The motion elected The R.L. Bryan Company Central Textbook Depository to distribute all publishers' materials to be approved by the South Carolina State Board of Education at your December 10, 2008 Board Meeting.

I would like to request that you put this item of business on your December agenda for Board approval. We are available for any questions you may have and I will plan to attend the December meeting.

As always, we thank you and the State Board for all you do for education in our State and we look forward to continuing our close working relationship. Please give me a call if you have any questions.

Sincerely,

Chris D. Christiansen
CEO and Chairman

CDC:tc

Enclosure



**The South Carolina Publishers' Association
Central Textbook Depository**

301 Greystone Boulevard
Columbia, SC 29210

September 16, 2008

The Honorable Jim Rex
State Superintendent of Education
Administrative Office
The State Board of Education
Columbia, SC 29201

Dear Dr. Rex:

The companies that submitted instructional materials for adoption in the State of South Carolina met in Columbia September 16, 2008, at the Palmetto Club.

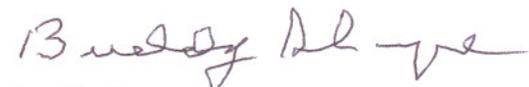
The duly elected President of the South Carolina Publishers' Association, called the meeting to order. Buddy Sharpe, the Secretary of the South Carolina Publishers' Association, was present to record the minutes. He declared a quorum present.

Upon a motion by, Billy Shaxton and duly seconded by,
James Bryan, The R.L. Bryan Company under provisions provided by South Carolina Code Laws, Title 59-31-320 State Regulation R43-72, Section 5 and the State Board of Education of the State of South Carolina contract with Publishers, paragraph III, has elected the Central Textbook Depository to house and distribute all materials to be contracted for, by the State Board of Education on or about December 10, 2008.

Yours truly,

THE SOUTH CAROLINA PUBLISHERS' ASSOCIATION


President


Buddy Sharpe, Secretary